

BOARD OF OCCUPATIONAL AND PHYSICAL THERAPY EXAMINERS

MINUTES

DATE: November 5, 2004

TIME: 10:35 a.m. C.D.T.

LOCATION: Cumberland Room
Ground Floor, Cordell Hull Building
425 Fifth Avenue North
Nashville, TN 37247-1010

MEMBERS PRESENT: Dr. Randy Walker, PT
Brigina Wilkerson, Full Board Secretary
Teresa B. Johnston, PT
Anne Brown, OT
Camelia Williams, OT
Susan McFadden, OT Full Board Chair
Susan Pech, OTA

MEMBERS ABSENT: Corene Coffey, Citizen Member
Robbie Bell, Ex Officio

STAFF PRESENT: Marva Swann, Unit Director
Mary V. Webb, Board Administrator
Nicole Armstrong, Advisory Attorney

STAFF ABSENT: Lea Ann Phelps, Disciplinary Coordinator
Jerry Kosten, Rules Regulations Manager

GUESTS: Elaine Eaton, TNPAP

With a quorum being present, Ms. McFadden called the meeting to order at 10:35 a.m.

Office of General Counsel

Ms. Nicole Armstrong, Advisory Attorney, advised the committee of the conflict of interest policy and if any member had not signed a form to please do so.

Minutes

A motion was made by Ms. Wilkerson and seconded by Ms. Brown to approve the minutes from the May 14, 2004 board meeting. The motion carried.

Office of Investigations

Ms. Phelps reported that there were two occupational therapists under investigation and two occupational therapists being monitored and two occupational therapist assistants being monitored.

Ms. Phelps reported that there were five open complaints involving physical therapists. There were two physical therapist assistants being monitored and four physical therapists were being monitored.

Peer Assistance

Elaine Eaton of TNPAP reported that as of October 31, 2004 there were five referrals. One is an active participant, four evaluated with monitoring determined unnecessary, and one signed an agreement.

Election of Officers

A motion was made Dr. Walker and seconded by Ms. Williams to elect Ms. Wilkerson as the full board Secretary. The motion carried.

A motion was made by Dr. Walker and seconded by Ms. Williams to elect Ms. Pech as the OT Board Secretary. The motion carried.

A motion was made by Dr. Walker and seconded by Ms. Williams to approve the board meeting dates for 2005. The motion carried. They are as follows:

February 11, 2005
May 6, 2005
August 19, 2005
November 18, 2005

Ms. McFadden welcomed new board member Ms. Teresa Johnston to the committee.

Adjournment

There being no further business, the meeting was adjourned at 11:00 a.m.

Brigina Wilkerson, Full Board Secretary

Date